

"Approved by the City Council/Redevelopment Agency Board on April 19, 2006."

CITY COUNCIL/REDEVELOPMENT AGENCY
MINUTES OF A SPECIAL MEETING

WESTMINSTER, CALIFORNIA
March 31, 2006

The City Council/Redevelopment Agency Board of the City of Westminster, California convened on March 31, 2006 at 6:19 p.m. in a Special Meeting in the Council Chambers, 8200 Westminster Boulevard, Westminster, California.

6:00 P.M.

ROLL CALL:

PRESENT: RICE, FRY, MARSH, QUACH
ABSENT: NONE

SALUTE TO FLAG: Mayor Pro Tem Fry

ORAL COMMUNICATIONS

Darrell Nolta, resident of Westminster, spoke regarding a brochure he received in the mail from the Orange County Transportation Authority (OCTA) that he said is misleading. He also referred to an article in the *Orange County Register* on March 29th by Larry Gilbert about the gas tax, and an editorial in the *Orange County Register* entitled "No Politicking on the Public's Time".

Council Member Marsh stated that at the Measure M Super Committee meeting this week, he and the Director of Public Works raised objections to some of the language contained in the plan booklet that OCTA is promoting. Council Member Marsh said he provided the booklet to the Director of Public Works, who could provide it to Council. Council Member Marsh said specific language was proposed to be inserted to protect the City from further widening of the I-405 beyond the specific plan that OCTA and the working group voted on.

CLOSED SESSION:

The City Council/Redevelopment Agency recessed to a Closed Session in the Council Conference Room at 6:26 p.m. for the following purposes:

- 1) Pursuant to Government Code Section 54957: Public Employee Performance Evaluation and Public Employee Discipline/Dismissal/Release: City Manager.

The City Council/Agency Board reconvened to open session in the Council Chambers at 9:35 p.m.

REPORT OUT OF CLOSED SESSION

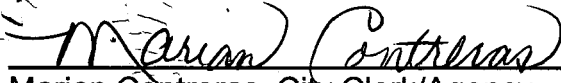
The City Attorney reported that by a unanimous vote of the City Council, the City Council placed the City Manager on a 30-day administrative leave until the close of business on May 1, 2006. The Council named Police Chief Andy Hall as Interim City

March 31, 2006

Manager during the City Manager's administrative leave. The City Council directed the City Attorney to advise the City Manager immediately by phone and to send written correspondence to the City Manager, advising her of the administrative leave and the conditions of her employment during this term. During this time, the City Council will be conducting an administrative review of the City Manager's performance and review of the workplace environment.

MATTERS FROM MAYOR AND CITY COUNCIL MEMBERS - None

COUNCIL ADJOURNMENT: At 9:35 p.m. to Wednesday, April 5, 2006 at 1 p.m. in the Council Chambers Conference Room, 8200 Westminster Boulevard, Westminster for the purpose of conducting a Closed Session pursuant to Government Code Section 54957: Public Employee Performance Evaluation: City Manager


Marian Contreras, City Clerk/Agency
Richard D. Jones, City Attorney